

Delaware County Finance Authority
Special Meeting
6-17-21

Call to Order

The special Board meeting was called to order at 8:10 AM.

Roll Call

Bill Bishop, Chair

Kent Shafer, Vice-Chair

David Stadge, Treasurer – ABSENT

Scott Cubberly, Secretary

Franz Geiger

Frank Reinhard

Staff:

Rob Platte

Zach Dowley

Kelsey Scott

Contracted Services:

Chris Connelly, Taft Law

Motion to Suspend the Bylaws Related to In-person Attendance of a Presiding Officer

MOTION: Mr. Shafer moved to suspend the bylaws related to In-Person Attendance of a Presiding Officer. Mr. Reinhard seconded the motion and the roll call was as follows: Mr. Stadge – AYE; Mr. Shafer – AYE; Mr. Bishop – AYE; Mr. Cubberly – AYE; Mr. Geiger – AYE.

Orange Grand North

The Board discussed the need to move forward with certain documentation related to the Orange Grand North project.

Resolution 21-012

MOTION: Mr. Shafer moved to approve Resolution 21-012. Mr. Cubberly seconded the motion and the roll call vote was as follows: Mr. Shafer – AYE; Mr. Cubberly – AYE; Mr. Bishop – AYE; Mr. Reinhard – AYE; Mr. Geiger – AYE.

Infrastructure Update

The Board discussed the possibility of having a meeting with utility providers and the County Engineer to discuss what was happening around Delaware County with important infrastructure projects related to Economic Development efforts.

Adjournment

The meeting was adjourned at 8:16 AM.

Respectfully Submitted,

DocuSigned by:

Scott Cubberly

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Scott Cubberly, Secretary